

**KINGSBURG CITY COUNCIL
REGULAR MEETING
DECEMBER 6, 2006
7:00 P.M.
KINGSBURG CITY COUNCIL CHAMBER
1401 DRAPER STREET**

5:30 P.M. to 6:50 P.M. CLOSED SESSION

Closed Session to discuss the following items:

- a. Conference with Labor Negotiators**
Agency Designated Representative: (Kenneth Caves) –
Employee Organization: KPSEA (Kingsburg Public Service Employees Association); KPOA (Kingsburg Police Officers Association); KPFA (Kingsburg Professional Firefighters Association)
Government Code Section 54957.6
- b. Conference with Legal Counsel – Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (one potential case)

7:00 P.M. REGULAR CITY COUNCIL MEETING

Invocation to be given by Pastor Ed Ezaki of the Kingsburg Community Church followed by the Pledge of Allegiance led by Mayor Bergstrom.

I. Call to order and roll call – City Council

II. Reorganization of City Council

- 1. Councilmembers Blayney, Karstetter, and Smith step down.
- 2. City Clerk administers Oath of Office to appointed City Councilmembers.
- 3. Appointed Councilmembers take their seats.
- 4. City Clerk calls for nominations for Mayor.
- 5. Election of Mayor.
- 6. Mayor calls for nominations for Mayor Pro Tem.
- 7. Election of Mayor Pro Tem.

III. Public Comments - Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.

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- IV. Approve Agenda** – Action by the Council to approve the agenda or to make modifications. Note: The type of items that can be added to the agenda is constrained by State law.

(NOTE: Next City Resolution 2006-66--Next City Ordinance 2006-12)

- V. a. Consent Calendar** – Items considered routine in nature are to be placed on the Consent Calendar. They will be considered as one item and voted upon in one vote unless individual consideration is requested. Each vote in favor of the Consent Calendar is considered and recorded as a separate affirmative vote in favor of each action listed, except where the item specifically notes a prior recorded opposition or abstention, in which case the present affirmative vote on the Consent Calendar is considered and recorded as reaffirming that prior opposition or abstention. Approval of Consent Calendar items includes recitals reading ordinance(s) by title(s) only and adoption of recommended action(s) contained in staff reports.
- 1. Approval of City Council Minutes** – Approve minutes from the Regular City Council meeting held on November 15, 2006 as prepared by Clerk Sue Bauch.
 - 2. Check Register** - Ratify/approve payment of bills listed by Assistant City Manager/Finance Director Don Jensen on the check register for October 28, 2006 through November 30, 2006.
 - 3. Financial Summary** - Accept the Financial Summary for the month of October 2006 as prepared by Assistant City Manager/Finance Director Don Jensen.
 - 4. 10th Avenue and Stroud Avenue Vacations** – Adopt Resolution No. 2006-_____ indicating the City of Kingsburg City Council's intent to vacate portions of 10th Avenue and Stroud Avenue right of ways as shown in Exhibits A and B of staff report. Report prepared by City Engineer Dave Peters.
 - 5. Street Reclassification for Federal Funding Eligibility** – Adopt Resolution No. 2006-_____ requesting revisions to the functional classification of the roadways for the City of Kingsburg on the California Road System Map. Report prepared by City Engineer Dave Peters.
 - 6. Gang Resistance Education and Training (G.R.E.A.T.) Grant Application** – Approve the Grant Application and authorize Kingsburg Police Officer Reggie Gierke to submit and sign on behalf of the City of Kingsburg. Report and application prepared by Officer Reggie Gierke.

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b. Pulled Consent Calendar Items:

VI. REGULAR CALENDAR

- 1. PUBLIC HEARING – General Plan Amendment GPA-2006-01 and a Negative Declaration of Environmental Impact.** Consider report prepared by Planning and Development Director Terry Schmal.

Possible Action(s):

- a. Open Public Hearing.
- b. Presentation by Planning and Development Director Terry Schmal.
- c. Council Discussion.
- d. Open Public Comment.
- e. Close Public Comment.
- f. Continued City Council Discussion.
- g. Close Public Hearing.
- h. Determine that the Initial Study and Environmental Checklist satisfy the requirements of the California Environmental Quality Act, and that a Negative Declaration is the proper determination of environmental impact.
- i. Adopt Resolution No. 2006-_____ approving General Plan Amendment GPA 2006-01 changing the land use designation from Public Facilities to Low Density Residential on nearly 30 acres on the west side of Madsen Avenue midway between Kamm and Caruthers Avenues.

- 2. Golden State Boulevard Benefit Assessment District –** Consider report prepared by City Manager Don Pauley.

Possible Action(s):

- a. Presentation by City Manager Don Pauley.
- b. Council Discussion.
- c. Adopt Resolution No. 2006-_____, A Resolution of the City Council of the City of Kingsburg Initiating Proceedings for the Creation of Assessment District No. 2006-01 Pursuant to the Municipal Improvement Act of 1913 for Construction and Installation of a Water Service Main Pipeline along Simpson Street from Laurel Street to Kamm Avenue.
- d. Adopt Resolution No. 2006-_____, A Resolution of the City Council of the City of Kingsburg of the Intention to Levy Assessment and Confirmation of Engineer's Report.

- 3. Awarding of Competitive Allocations for Residential Development for 2007 –** Consider report as prepared by Planning and Development Director Terry Schmal.

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Possible Action(s):

- a. Presentation by Planning and Development Director Terry Schmal.
- b. Council Discussion.
- c. Rank the seven applications for 2007 competitive allocations as described in the staff report.
- d. Assign the 58 allocations available for 2007, and commit future-year allocations as described in the staff report.

- 4. “Early Start” Arrangements for Housing Subdivisions** – Consider report as prepared by Planning and Development Director Terry Schmal.

Possible Action(s):

- a. Presentation by Planning and Development Director Terry Schmal.
- b. Council Discussion.
- c. Action as deemed appropriate.

- 5. Storm Drain Master Plan Amendment SD06-01**– Consider report as prepared by City Engineer Dave Peters.

Possible Action(s):

- a. Presentation by City Engineer Dave Peters.
- b. Council Discussion.
- c. Adopt Resolution No. 2006-_____ approving Storm Drain Master Plan Amendment No. SD06-01

- 6. Simpson Street (Golden State Blvd) Bike Path/Pedestrian Trail Project** - Consider report as prepared by City Engineer Dave Peters.

Possible Action(s):

- a. Presentation by City Engineer Dave Peters.
- b. Council Discussion.
- c. Direct staff to prepare plans and specifications for the subject project based upon the design concepts presented in Figure 1 and Figure 2.

- 7. Council Reports and Staff Communications:**

- a. Blueprint Phase I Wrap-up Meeting – Wednesday, December 13, 2006 from 4:00 P.M. to 6:30 P.M.
- b. Luncheon at the Selma Cultural Arts Center sponsored by the City of Selma in conjunction with California Consulting, LLC featuring Dan Dunmoyer, Deputy Chief of Staff and Senior Advisor for Policy Development, Office of Governor Arnold Schwarzenegger, as speaker.

Adjournment - Adjourn the Kingsburg City Council.